

Board of Selectmen
REGULAR MEETING
April 5, 2011 – 5:00 PM
Town Hall
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1 Approving the minutes from the March 1, 2011 Regular Meeting.
- 3.2 Approving the minutes from the March 22, 2011 Special Meeting.
- 3.3 Approving the minutes from the March 28, 2011 Special Meeting.

4.0 Correspondence

5.0 Police Report

6.0 New Business

Discuss and act upon:

- 6.1 Opening and awarding the bids for Reclamation, Paving & Grading of a portion of Gates Road.
- 6.2 A recommendation by the Energy Task Force Committee to accelerate green energy adoption and energy conservation.
- 6.3 Approving a contract with Richard Chabot to provide cleaning services to the Jonathan Trumbull Junior House Museum.
- 6.4 Approving the administrative budget for the Jonathan Trumbull Junior House Museum for FY 2012.
- 6.5 Accepting the State Matching Van Grant for 2012.
- 6.6 A request for the formation of an Agricultural Committee in Lebanon.
- 6.7 Waiving the bid requirement for specialized auditing services as requested by the Board of Finance.
- 6.8 Personnel policy for employee Social Networking.

7.0 Old Business

Discuss and act upon:

- 7.1 An update on the May Day Celebration on the Green.
- 7.2 Acceptance of a \$20,000.00 Historic Preservation Grant from the CT Trust for Historic Presentation to begin a historic and architectural survey of the town.
- 7.3 Storage shelving for the downstairs vault.

8.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

Discuss and Act upon:

- 8.1 Reappointments to the Summer Fest Dance Committee
- 8.2 New appointment to the Summer Dance Fest Committee
- 8.3 New appointment to the Recreation Commission
- 8.4 Reappointments to the Conservation Commission
- 8.5 New appointment to the Energy Task Force Committee
- 8.6 Reappointments to the Rails to Trails Committee
- 8.7 Appointment to the Jonathan Trumbull Junior House Board of Historical Preservation
- 8.8 Reappointments to the Solid Waste Commission
- 8.9 Resignation from the Energy Task Force Committee

9.0 Discuss and act upon Tax Refunds for March 2011

10.0 Financial Reports

11.0 Adjournment

Respectfully Submitted,



Joyce R. Okonuk, First Selectman